



## TOWN OF DURHAM

8 Newmarket Road

Durham, NH 03824

Tel: 603-868-5571

Fax: 603-868-1858

[www.ci.durham.nh.us](http://www.ci.durham.nh.us)

**6:00 PM**

### NONPUBLIC SESSION

**IAW RSA 91-A:3 II (e):** Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. (Xemed Holdings v. Town of Durham Abatement Appeal Superior Court Decision)

**NOTE: This meeting is not open to the public**

---

Although members of the Town Council will be meeting in the Council chambers, the Council meetings are still available for members of the public to participate via Zoom or in-person.

## **AGENDA**

### DURHAM TOWN COUNCIL

MONDAY, JULY 11, 2022

DURHAM TOWN HALL – COUNCIL CHAMBERS

**7:00 PM**

**NOTE:** The Town of Durham requires 48 hours notice if special communication aids are needed.

- I. Call to Order
- II. Town Council grants permission for fewer than a majority of Councilors to participate remotely
- III. Roll Call of Members. Those members participating remotely state why it is not reasonably practical for them to attend the meeting in-person
- IV. Approval of Agenda
- V. Special Announcements – None
- VI. Public Comments (\*) – **Please state your name and address before speaking**
- VII. Approval of Minutes

**VIII. Councilor and Town Administrator Roundtable**

**IX. Unanimous Consent Agenda** *(Requires unanimous approval. Individual items may be removed by any councilor for separate discussion and vote)*

- A. Shall the Durham Town Council, upon recommendation of the Administrator, authorize the Administrator to sign a contract in the amount of \$207,600.00 with Environmental Partners Group of Quincy, MA for the Wastewater Treatment Plan Major Components Rehabilitation, subject to available funding?
- B. Shall the Durham Town Council, upon recommendation of the Administrator and Durham's Alternate Representative to CPC-NH, authorize the Administrator to sign the amendment to the Joint Powers Agreement originally approved by the Durham Town Council on September 21, 2021, as presented?
- C. Shall the Town Council schedule a Public Hearing for Monday, August 15, 2022, on a resolution authorizing the acceptance and expenditure of \$10,000 in unanticipated revenue from the NH Charitable Foundation to provide Diversity, Equity, and Inclusion (DEI) training for Durham municipal employees and volunteers?
- D. Shall the Town Council, upon recommendation of the Administrator, Business Manager, and Treasurer, award auditing services to the firm of Plodzick & Sanderson, P.A. for Fiscal Years ending 2022, 2023, 2024, 2025 and 2026 in accordance with Section 4.10 D. of the Durham Town Charter?
- E. Shall the Town Council, upon recommendation of the Administrator, approve a Permit Application submitted by UNH Memorial Union and Student Activities to close a portion of Main Street between Garrison Avenue and Edgewood Road on Wednesday, September 7, 2022 (Rain Date: Thursday, September 8, 2022) From 10:00 AM to 8:00 PM for the Annual University Day event?
- F. Shall the Town Council approve the 3rd 2022 Warrant for Water and Sewer totaling \$591,500.81 and authorize the Administrator to sign said Warrant?

**X. Committee Appointments**

- A. Shall the Town Council reappoint Wayne Burton, 106 Madbury Road, as a Durham representative to the Strafford Regional Planning Commission (MPO Policy Committee) to fill his earlier unexpired vacancy with a term ending April 2024?
- B. Shall the Town Council appoint Michael Klein, 28 Sumac Lane, to the Durham Energy Committee?
- C. Shall the Town Council recommend to the NHDES Rivers Management Advisory Committee the reappointment of Richard (Dick) Lord to the Lamprey River Advisory Committee for a three-year term?

**XI. Presentation Items**

- A. Quarterly Financial Report for Period Ending June 30, 2022 – Gail Jablonski, Business Manager
- B. Receive report/update on current activities of the Planning Board – Paul Rasmussen, Chair

**XII. Unfinished Business**

- A. **PUBLIC HEARING AND ACTION ON RESOLUTION #2022-12** to authorize the acceptance and expenditure of an American Rescue Plan Act (ARPA) grant from the New Hampshire Department of Environmental Services in the amount of up to \$100,000 for the West End Sewer Planning Study Project and authorizing the Administrator to sign and submit grant documents on behalf of the Town of Durham?
- B. **PUBLIC HEARING AND ACTION ON RESOLUTION #2022-13** to authorize the acceptance and expenditure of an American Rescue Plan Act (ARPA) grant from the New Hampshire Environmental Services for partial funding up to \$284,226 for restoration of the Oyster River through removal of the Mill Pond Dam and authorize the Administrator to sign a grant agreement and associated documents?

**XIII. New Business**

Other Business

**XIV. Nonpublic Session (if required)**

**XV. Extended Councilor and Town Administrator Roundtable (if required)**

**XVI. Adjourn (NLT 10:30 PM)**

---

---

<p><i>(*) The public comment portion of the Council meeting is to allow members of the public to address matters of public concern regarding town government for up to 5 minutes. Obscene, violent, disruptive, disorderly comments, or those likely to induce violence, disruption or disorder are not permitted and will not be tolerated. Complaints regarding Town staff should be directed to the Administrator.</i></p>
---